

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. MJ14-128

Plaintiff,

V.

HARMINDER SINGH RAI,

DETENTION ORDER

Defendant.

Offense charged:

Count 1: Conspiracy to Distribute Cocaine

Date of Detention Hearing: April 3, 2014.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Pursuant to 18 U.S.C. § 3142(e), there is a rebuttable presumption that defendant is a flight risk and a danger to the community based on the nature of the pending charges. Application of the presumption is appropriate in this case.
2. Defendant is charged with being in possession of up to \$1.6 million dollars of cocaine.

DETENTION ORDER

18 U.S.C. § 3142(i)

- 1 3. Defendant is a Canadian citizen with substantial ties to India and other parts of
- 2 the world.
- 3 4. Defendant has no ties to the Western District of Washington.
- 4 5. The evidence against the defendant, although the least significant factor, is very
- 5 strong.
- 6 6. There are no conditions or combination of conditions other than detention that
- 7 will reasonably assure the appearance of defendant as required or ensure the
- 8 safety of the community.

9 IT IS THEREFORE ORDERED:

- 10 (1) Defendant shall be detained and shall be committed to the custody of the
- 11 Attorney General for confinement in a correction facility separate, to the extent
- 12 practicable, from persons awaiting or serving sentences or being held in custody
- 13 pending appeal;
- 14 (2) Defendant shall be afforded reasonable opportunity for private consultation with
- 15 counsel;
- 16 (3) On order of a court of the United States or on request of an attorney for the
- 17 government, the person in charge of the corrections facility in which defendant
- 18 is confined shall deliver the defendant to a United States Marshal for the
- 19 purpose of an appearance in connection with a court proceeding; and
- 20 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
- 21 counsel for the defendant, to the United States Marshal, and to the United States
- 22 Pretrial Services Officer.

23 DATED this 3rd day of April, 2014.

24 
25 JAMES P. DONOHUE
26 United States Magistrate Judge

DETENTION ORDER

18 U.S.C. § 3142(i)

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